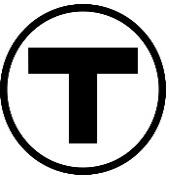


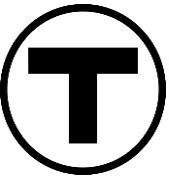
FMCB Calendar – Recurring Topics

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> • GM & DGM remarks • FMCB schedule update 	<ul style="list-style-type: none"> - Discussion of operations, performance, revenue, capital program updates - Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> • FMCB update 	<ul style="list-style-type: none"> - Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> • Commuter Rail and Keolis • Red/Orange line program update • Safety • Human resources • Capital program update • Financial update • Ridership • PTC update • Commuter Rail Vision • GLX update • AFC 2 	<ul style="list-style-type: none"> - Monthly (3rd meeting of month) - Jan 29, Feb 26 - Monthly (1st meeting of month) - Feb 12, March 5 - Quarterly – Jan 29, April 30 - Quarterly – Oct 23, Feb 26 - Quarterly – Nov 6, Feb 26 - Quarterly – Nov 6, Feb 26 - Quarterly – Feb 5, May 7 - Quarterly – Jan 29, April 30 - Quarterly – Dec 18, March 19 - Quarterly - Dec 11, March 19 - Quarterly – After Contract TBD



Upcoming FMCB Meetings

Date	Item	Medium	Notes
Feb 26 (123)	THEME: Service Planning <ul style="list-style-type: none"> • Human Resources Update • Commuter Rail Performance Update • Q2 Capital Program Update • Late Night Service • Bus Service Planning • The RIDE Transportation Network Company Pilot Update 	PPT PPT PPT PPT PPT PPT	Quarterly Update (including GIC) Monthly Update 90 day & Monthly Update
March 5* (124)	THEME: Bus <ul style="list-style-type: none"> • Red/Orange Line Program Update • Budget Choices • Bus Dispatch • Silver Line Gateway Update 	Written PPT Written PPT	Monthly Update
March 12 (125)	Theme: ? <ul style="list-style-type: none"> • Preliminary Budget Presentation • Third Party Contributions Policy • Transit Asset Management Plan • Bus Dropped Trips • CIP Update – Program Sizes • Green Line Engineering Study and Vehicle Update 	PPT PPT PPT PPT PPT Written	



FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma • CR Grade Crossing Safety • The Ride • Parking Contract • Capital Employees • Trespasser Strikes • Solar Canopies • Enterprise Asset Management • Locomotive Overhaul Programs Update • Drone Policy • Contract Oversight Discussion <hr/>	<ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - Review of parking lot utilization, location, and improvements - Continuing updates on progress towards consolidation (last Oct 30) - Update - Impact of and funding sources for MBTA capital employees - Working group update on activities and action plan - Capital Delivery and Asset Management framework and strategy - Includes GLX, AFC 2, Bus, Keolis, ...